

**HAMPTON BOARD OF SELECTMEN
SELECTMEN'S MEETING ROOM
June 28, 2004 7:00 PM**

PRESENT: William Sullivan, Chairman, Virginia Bridle, James Workman
Cliff Pratt, Rick Griffin
James Barrington, Town Manager

I. SALUTE TO THE FLAG

_____ led the audience in the flag salute.

II. ANNOUNCEMENTS

III. APPOINTMENTS

1. Mr. Peter Howe, Faye Spofford & Thorndike

IV. OLD BUSINESS

Town Manager's Report

V. NEW BUSINESS

Cash Donation to the Cemetery

The Cemetery Trustees have notified the Board that a cash donation of \$5,000 has been received and a public hearing is necessary for the acceptance of the donation.

MOTIONED that the Board of Selectmen schedule a public hearing for July 19th ? at 7:00 PM to take comments from the public on the acceptance of the donation of \$5,000 for the Hampton Cemetery.

SECONDED

VOTE: UNANIMOUS FOR

V. MINUTES

The minutes of June 21, 2004 were accepted as written.

VII. CONSENT AGENDA

1. Hardship Lien Release
2. Preservation Barn Easements
3. Block party Request – Presidential Circle
4. Renewal of Seacoast MPO-TAC Representative – Warren Bambury

MOTIONED that the Board of Selectmen approve the consent agenda.

SECONDED

VOTE: UNANIMOUS FOR

VII. ADJOURNMENT

MOTIONED that the meeting be adjourned. (PM)

SECONDED

VOTE: UNANIMOUS FOR

Chairman